

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-246

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT, TO ACCEPT DONATED FUNDS FROM UNITED WAY AND CLIENTS OF THE AGING PROGRAM, TO BE USED IN CONNECTION WITH THE MEALS ON WHEELS PROGRAM AND TRANSPORTATION PURPOSES; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATIONS ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, United Way and clients who receive meals and transportation services from the Clayton County Aging Program wish to donate a total of \$3,646.40 to Clayton County, through its Senior Services Department (Aging Division); and

WHEREAS, the donated funds will be used in connection with the Meals on Wheels Program to provide congregate meals, home delivered meals, and transportation; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will be served best by the acceptance of the donations for the above stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of its Senior Services Department, to accept donated funds in the amount of \$3,646.40 from United Way and clients of the County's Aging Program. The Board of Commissioners hereby authorizes the Chairman to accept the donated funds, execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES ON THE FOLLOWING PAGE}

SO RESOLVED, this the 16<sup>th</sup> day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK